

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, March 8, 2016, 6:00 p.m.

Business Meeting

Jr. High School Classroom J-206, 930 Nooseneck Hill Road, West Greenwich, RI

MEETING MINUTES

The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.

A DVD recording is made a part of the record for a complete account of the School Committee meeting and is available for viewing on the EWG District website.

Convene Meeting

Call to order Chair Pande, 6:05 PM

Board members present: Claudine Pande, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Diane Bampton Allen; Theresa Donovan, Sheryl Green, Lee Kissinger

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration; Marie Ahern, Curriculum Director

- I. Pledge of Allegiance**
- II. District Mission Statement**
- III. Open Forum (15-minute limit)**
- IV. Presentation**
 - A. Student Liaison Monthly Report**

B. Jr. High School Presentation

Principal Slattery, Assistant Principal Anthony, and Michelle Livsey offered a Jr. High School presentation.

Clerk Zuercher left the meeting at 6:15 PM and returned at 6:18 PM

- V. Routine Items**
 - Consent Agenda**
 - A. Approval of Minutes – Regular Meeting Minutes of February 23, 2016**
 - B. Personnel Items**
 - 1. Appointments – (As Recommended by the Superintendent)**
 - a. Steven Bailey as Head Boys Outdoor Track Coach – Sr. High School, Annual Stipend \$4,467; effective for the 2015 – 2016 season**
 - b. Erin Guilmette as Assistant Boys Outdoor Track Coach – Sr. High School, Annual Stipend \$2,892; effective for the 2015 – 2016 season**

2. Leaves of Absence
3. Resignations – (As Recommended by the Superintendent, with Regret)
 - a. Letter from Sarah Civic resigning her position as 1.0 FTE Kindergarten Teacher at Wawaloam School, effective at the conclusion of the 2015 – 2016 school year, on or about June 15, 2016
 - b. Letter from Catherine Morgan resigning her position as 1.0 FTE Sr. High School Guidance Secretary, for the purpose of retirement, effective June 30, 2016
 - c. Letter from Alayna Christiansen resigning her position as 1.0 FTE Teacher Assistant at Metcalf School, effective the close of school on March 8, 2016
4. Non-Renewals
5. Job Share Proposals
6. Recalls
7. Sabbaticals
8. Contracts
- C. Bills – Bills in the amount of \$74,761.37
- D. Home School Approvals
- End Consent Agenda
 MSV – To accept the consent agenda – Kissinger/Rafanelli – (7-0) –
 MOTION APPROVED
- E. Correspondence – (1) August 25, 2015 – February 29, 2016 AND August 26, 2014 – February 28, 2015 Discipline Reports; (2) February 16, 2016 Town of Hopkinton RESOLUTION Regarding Transportation Categorical Aid to Regional School Districts; (3) February 8, 2016 Town of Charlestown RESOLUTION Regarding Transportation Categorical Aid to Regional School Districts; (4) March 3, 2016 Town of Glocester RESOLUTION Regarding Transportation Categorical Aid to Regional School Districts; (5) February 23, 2016 Town of West Greenwich RESOLUTION of the Town Council Relative to 2016-2; (6) February 25, 2016 Town of Foster RESOLUTION 2016-02 Subject: Support of the Formation of a Coalition Among Rhode Island’s Regional School Districts
- F. 2015-2016 Budget Projection
- G. 2016-2017 Budget
- H. Monthly Subcommittee Reports
 1. Policy Subcommittee
 2. IT Subcommittee
 3. Charter Review Subcommittee
 4. Building Subcommittee

Charter Review subcommittee members confirmed:

- West Greenwich Community Representative - Charlene Randall
- Exeter Community Representative - Bill Zuercher
- Exeter Town Council Representative - Raymond Morrissey
- West Greenwich Town Council Representative - *PENDING*

I. Monthly Status Reports

- 1. Superintendent**
- 2. Curriculum**
- 3. Business**
- 4. Special Education**
- 5. Maintenance**
- 6. Technology**

VI. New Business

A. Adopt School Committee Resolution Pertaining to House Bill 7078

MSV – To approve a resolution pertaining to House Bill 7078 –
Kissinger/Bampton Allen – (7-0) – MOTION APPROVED

VII. Unfinished Business

A. Reserve/Capital Project Update

Mr. Ross disseminated copies of Torrado Architects' Stage II Project Summary and Prioritization Facility Analysis totaling \$6,707,701.15. The RI Department of Education School Building Authority Stage II submittal deadline is March 15, 2016.

A lengthy discussion ensued and members agreed:

- To coordinate a Building Committee meeting with the Architect to review and discuss the project summary and prioritization analysis report prior to School Committee approval
- To schedule a Special School Committee Meeting, prior to the March 15 submittal deadline, to review/discuss/approve the stage II project summary and prioritization analysis report

VIII. Reports/Comments

Superintendent Erinakes:

- A formal response from Attorney Henneous will be forwarded to members regarding the conflicting laws affecting the taxation level to Exeter

Vice Chair Rafanelli comments:

- Unified Basketball begins tomorrow evening
- There will be a Unified Basketball fundraiser in April

- IX. Important Dates and Meetings** – Tuesday, March 22, 2016-School Committee Meeting-*Metcalf School Presentation (at Metcalf School)*; Monday, March 28, 2016-Public Hearing @7:PM; Monday, April 11, 2016-All-Day Referendum; Monday, April 11, 2016-Special Meeting @ 8:30 PM; Tuesday, April 12, 2016-School Committee Meeting-*Sr. High School Presentation*; Tuesday, April 26, 2016-School Committee Meeting

MSV – To move to Executive Session at 7:24 PM in accordance with RIGL 42-46-4 and 42-46-5 (a)(2) – CBA – (C-94/Teachers’ Association)-Negotiation Discussion and/or Pending/Potential Litigation – Legal Advice – Rafanelli/Zuercher and voted as follows:

Claudine Pande	AYE
Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE
Diane Bampton Allen	AYE
Sheryl Green	AYE

- X. Executive Session – RIGL 42-46-4 and RIGL 42-46-5**
A. 42-46-5 (a) (9) – CBA – Grievance(s)
B. 42-46-5 (a) (2) – CBA – (C-94/Teachers’ Association) – Negotiation Discussion and/or Pending/Potential Litigation – Legal Advice
C. 42-46-5 (a) (1) – Personnel
D. 42-46-5 (a) (3) – Security
MSV – To seal the Executive Session Minutes [of March 8, 2016] – Rafanelli/Zuercher – (7-0) – MOTION APPROVED

- XI. Disclosure of any votes taken in Executive Session**
MSV – To seal the Executive Session Minutes [of March 8, 2016] – Rafanelli/Zuercher – (7-0) – MOTION APPROVED

- XII. Motion to Seal Executive Session Minutes**
MSV – To seal the Executive Session Minutes [of March 8, 2016] – Kissinger/Donovan – (7-0) – MOTION APPROVED

- XIII. Adjournment**
MSV – To adjourn – Zuercher/Rafanelli – (7-0) – MOTION APPROVED

The meeting adjourned at 7:43PM.

**ROBIN CERIO
RECORDING SECRETARY**

MSV = Motion, Seconded, Vote